

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 00190 272315Z
ACTION ARA-14

INFO OCT-01 ISO-00 TRSE-00 EB-08 SEC-01 L-03 COME-00
FRB-01 XMB-04 CIAE-00 INR-07 NSAE-00 PA-02 PRS-01
USIA-15 /057 W
-----065777 281525Z /64

R 271338Z JAN 78
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 372

UNCLAS NASSAU 0190

E.O. 11652: N/A
TAGS: ECON, EFIN, EINV, BF, US
SUBJ: INTERNATIONAL BANK OF WASHINGTON FREEPORT BANK

REF: 77 NASSAU 1260

DEPT PASS TO SEC AND COMPTROLLER OF CURRENCY

THE OFFICIAL BAHAMAS GAZETTE REPORTED ON JANUARY 13, 1978 THAT THE SUPREME COURT OF THE COMMONWEALTH OF THE BAHAMAS (EQUITY SIDE) ON DECEMBER 12, 1977 APPOINTED AS OFFICIAL LIQUIDATORS OF MERCANTILE BANK AND TRUST CO. LTD. (FREEPORT) DENNIS CROSS OF SASSOON HOUSE, P.O. BOX N-123, NASSAU, THE BAHAMAS, AND DAVID PATRICK HAMILTON, FREEPORT, GRAND BAHAMA, THE BAHAMAS, WITH EFFECT FROM THE DATE DECEMBER 14, 1977. INTERNATIONAL BANK OF WASHINGTON IS THE PARENT COMPANY OF MERCANTILE BANK AND TRUST CO. LTD., FREEPORT. TAYLOR

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 27 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU00190
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780042-1022
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780114/aaaaalpu.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7aad70df-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 NASSAU 1260
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3701464
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL BANK OF WASHINGTON FREEPORT BANK
TAGS: ECON, EFIN, EINV, BF, US
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/7aad70df-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014